Montgomery County, Maryland



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 <u>www.montgomerycountymd.gov/council</u>

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

REVISED

Tuesday, March 21, 2023

9:15 **PRESENTATIONS**

A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson, Balcombe, and Luedtke

9:30 **GENERAL BUSINESS**

(Rupp)

A. Announcements - Agenda and Calendar Changes

(1) Recommended and potential amendments to the FY24 Capital Budget and FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget have been proposed. These amendments will be included in the operating budget public hearings on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m.

The Council is seeking applicants to fill two full-term vacancies on the Montgomery County Planning Board, one of which will serve full-time as the Planning Board chair. The application deadline is April 3, 2023, at 5:00 p.m.

B. **Action** - Approval of Minutes: March 1, 2023.

(2) 9:35 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-147 for property located at 11105 New Hampshire Avenue, Silver Spring, MD 20904, further identified as part of Lot E in the "White Oak" subdivision recorded as Plat No. 8280, requesting rezoning from CR-2.5, C-1.5, R-1.5, H-200 (Commercial Residential) to CRTF 2.25, C-2.25, R-1.5, H-200' (Commercial Residential Town Floating)

(Ndou)

B. **Announcement** - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning on April 25, 2023, at 1:30 p.m.

(Dunn)

10:00 LEGISLATIVE SESSION - DAY #9

(3) **Introduction of Bills:**

A. Bill 17-23, Taxation - Recordation Tax Rates - Amendments

(McCartney-Green)

Lead Sponsor: Councilmember Mink Co-Sponsor: Councilmember Jawando

Public Hearing is scheduled for 4/11/23 at 1:30 p.m.

GO Committee worksession will be scheduled at a later date.

(4) Call of Bills for Final Reading:

A. Bill 25-22. Forest Conservation - Trees

(Wellons)

TE Committee recommends enactment with amendments.

B. Bill 28-22, Common Ownership Communities - Duties, Requirements and Procedures

(Sokoni)

PHP Committee recommends enactment with amendments.

C. Bill 3-23, Environmental Sustainability - Montgomery County Green Bank

(Sokoni)

TE Committee recommends enactment with amendments.

D. **Expedited Bill 5-23**, Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)

GO Committee recommends enactment with amendments.

E. Bill 8-23, Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements

(Wellons)

GO Committee recommends enactment with amendments.

- F. **Expedited Bill 4-23**, Administration Non-Merit Positions Special Projects Manager *GO Committee recommends enactment with amendment.* (Ndou)
- G. Bill 18-22, Noise Control Leaf Removal Equipment Amendments (McCartney-Green)

 TE Committee recommends enactment with amendments.

(5) 11:15 CONSENT CALENDAR

A. **Introduction** - Resolution to approve or disapprove a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal & County Government Employees Organization (MCGEO), dated February 27, 2023

(Wellons)

(Wellons)

Council action is scheduled for 3/28/23.

B. **Action** - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation - Trees

TE Committee recommends approval with amendments.

- (5) 11:15 **CONSENT CALENDAR** (continued)
 - C. Action Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)

 GO Committee recommends approval.
 - D. **Receipt and Release** Office of Legislative Oversight Memorandum Report 2023-4,
 Developing Data Strategies for Future Emergencies (Roblin/Simmons)

 GO Committee worksession will be scheduled for a later date.
 - E. **Action** Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Kathryn Pontzer (Pipion-Williams)
 - F. **Introduction** Supplemental Appropriation to the County Government's FY23
 Operating Budget, Department of Health and Human Services Childhood Lead
 Poisoning Prevention and Environment Case Management Grant, \$550,000 (Source of Funds: State Funds)

 (Clemons Johnson)

 Public Hearing/Action is scheduled for 4/11/23 at 1:30 p.m.

RECESS

1:15 **PRESENTATION**

- A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich
- (6) 1:30 **PUBLIC HEARING Bill 11-23**, Motor Vehicles and Traffic Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green) *TE Committee worksession is scheduled for 3/30/23.*
- (7) 1:30 **PUBLIC HEARING/ACTION** Amendment to the FY23-28 Capital Improvements
 Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery
 County Public Schools, Relocatable Classrooms (No.846540), \$7,500,000 (Source of Funds: Current Revenue General)

 (Levchenko)
 - EC Committee recommendation will be available 3/16/23.
- (8) 1:30 **PUBLIC HEARING/ACTION** Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire) EC Committee recommendation will be available 3/16/23.
- (9) 2:00 **Action** Amendments to the Comprehensive Water Supply and Sewerage Systems
 Plan: Water and Sewer Category Change Requests
 TE Committee recommends approval.
 (Levchenko)
- (10) 2:15 **Update**: American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard)

3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program:

(11) (12)	 Economic Development Digital Equity - Montgomery <i>Rescheduled to 3/28</i> 	ECON 8/23.	(Mia) (Toregas)
(13) (14)	 Technology Services <i>Rescheduled to 3/28/23</i>. County Offices & Other Improvements 	GO	(Toregas) (Mia)
(15)	• M-NCPPC Parks	PHP	(Dunn)
(16)	 Burtonsville Community Revitalization 		(Mia/Jeong)
(17)	 Affordable Housing Acquisition and Preservation 	n	(Mia/Jeong)

ADJOURN

The following appointment was received from the County Executive and is scheduled for an interview on March 28, 2023, and tentatively scheduled for confirmation on April 11, 2023.

<u>Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services</u>: Christine Hong

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 28, 2023.

Added:

<u>Human Trafficking Prevention Committee</u>: Cara Grant, Michael McAuliffe, Cynthia DeFriece, John Witherspoon, Rafiah Prince, Donna Rojas, Wendy Stickle, Marsha Liss, Lindsey Palardy

Western Montgomery County Citizens Advisory Board: Brian Robinson

Workforce Development Board: Conrad Samuels

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 3/17/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Mar 21, 2023	8:00 am	Meeting with Board of Education POSTPONED	
Mar 21, 2023	9:15 am	Regular Session	
Mar 27, 2023	12:30 pm	State Legislation	
Mar 28, 2023	9:00 am	Regular Session	
Mar 28, 2023	12:30 pm	Meeting with Montgomery County Retired Employees Association (4 th fl. Capital Crescent Trail Conference Room)	

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> Future Public Hearings: To testify at a Council Public Hearing, please sign up online at https://www.montgomerycountymd.gov/COUNCIL/testify.html, or call 240-777-7803.

March 28, 2023

1:30 pm	Bill 15-23 , Landlord-Tenant Relations - Anti Rent Gouging Protections
1:30 pm	Bill 16-23 , Landlord-Tenant Relations - Rent Stabilization (The Home Act)

Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of 1:30 pm

Gaithersburg

1:30 pm Supplemental Appropriation to the FY23 Operating Budget, DHHS - \$214,004 for Statewide Integrated Health Improvement Strategy Eliminating Disparities in Maternal Health Initiative - Home Visiting Expansion

March 28, 2023

7:00 pm Bill 15-23, Landlord-Tenant Relations - Anti Rent Gouging Protections Bill 16-23, Landlord-Tenant Relations - Rent Stabilization (The Home Act) 7:00 pm

April 11, 2023

7:00 pm FY24 Operating Budget (sign up to testify beginning March 20)

April 13, 2023

1:30 pm FY24 Operating Budget (sign up to testify beginning March 20)

April 11, 2023

7:00 pm FY24 Operating Budget (sign up to testify beginning March 20)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.